

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x7cc23d5c3574f50c7ad60f80f655c60a8e4e9e29

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:10:41	<u>0x7331140b9c9d2bae1fe994803cc262458623e5c2c91f0e1ac7e3cbb2dc2c5bda</u>	+ 18,771.67609799999 9910826 BUSDT	✓
2	2024-03-19 10:34:14	<u>0xc80770587f362ece0c30ade41c5b9128b357cac8e1746dbe252ac3c0c1e39681</u>	+ 500.00000000000000 0000 BUSDT	✓
3	2024-03-19 10:25:02	<u>0xe4a9f10a8668c1f2a69ec289512ad8347a94aeea490990066f4e769c9658c05c</u>	+ 500.00000000000000 0000 BUSDT	✓
4	2024-03-19 10:24:23	<u>0xdc59974623209fa84dac389dcaa02d6a936b7e3032987cca4a1839f12a5f7a5a</u>	+ 500.00000000000000 0000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-19 10:22:23	<u>0x6bb5fa464a7354692639</u> <u>228a2ca813b8ddf5f70041</u> <u>aee4b1f370c0588a8d43eb</u>	+ 500.00000000000000 0000 BUSDT	✓
6	2024-03-19 10:21:23	<u>0x5369571af7c02d9593e8</u> <u>70480f25debc74dfa1dae6</u> <u>929dfb091cbe6ddb2c1948</u>	+ 500.00000000000000 0000 BUSDT	✓
7	2024-03-19 10:18:44	<u>0x323816e75b759f1de8c0</u> <u>800e49b04a0b5bb807ac44</u> <u>fc6e1cfb40d81cfc9bbc8a</u>	+ 500.00000000000000 0000 BUSDT	✓
8	2024-03-19 10:06:08	<u>0x61c40908730654c8ff34</u> <u>9af6d16d499e94cf86ecb0</u> <u>455b83829e565866e276f1</u>	+ 500.00000000000000 0000 BUSDT	✓
9	2024-03-19 10:06:08	<u>0x3ed501c51909b573851f</u> <u>bd70b9185151bb4acec4c4</u> <u>c401499d1a2c9287ea15d0</u>	+ 500.06999999999999 3179 BUSDT	✓
10	2024-03-19 10:04:26	<u>0xb73abe4a2774c13ebf44</u> <u>1848335185cbe9254adc59</u> <u>1790d918404ea796a7111a</u>	+ 500.06999999999999 3179 BUSDT	✓
11	2024-03-19 10:00:38	<u>0xf8ee369a9b85f0dd0201</u> <u>dc65723591129406edbda7</u> <u>43b825284a210dd917e48d</u>	+ 500.00000000000000 0000 BUSDT	✓
12	2024-03-19 09:30:23	<u>0xd3452810704953fbabcd</u> <u>c314e8b7b5d69539e8f6e9</u> <u>542c11edd120a8b97955eb</u>	+ 500.00000000000000 0000 BUSDT	✓
13	2024-03-19 09:29:47	<u>0x5521387f3657fb096872</u> <u>93624582399a10a8dbcc7b</u> <u>3d92d90c093ef77134cce0</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-19 09:28:02	<u>0xe85989c3281ad0477cac</u> <u>75486109db8c7cc715e331</u> <u>92f27dc7bbc690e7d27a28</u>	+ 9,000.001000000000 203727 BUSDT	✓
15	2024-03-19 09:28:02	<u>0xe85989c3281ad0477cac</u> <u>75486109db8c7cc715e331</u> <u>92f27dc7bbc690e7d27a28</u>	+ 200.06999999999999 3179 BUSDT	✓
16	2024-03-19 09:27:23	<u>0x3a4672e83c77f9cab675</u> <u>855c5475c7f0069e1d5191</u> <u>2f58ae4d7b93b3cdfd625</u>	+ 49,500.0000000000 0000000 BUSDT	✓
17	2024-03-19 09:27:23	<u>0x3a4672e83c77f9cab675</u> <u>855c5475c7f0069e1d5191</u> <u>2f58ae4d7b93b3cdfd625</u>	+ 2,000.000000000000 0000000 BUSDT	✓
18	2024-03-19 09:18:44	<u>0xe0129eec918271fd3dd2</u> <u>13309a09b479b1ce2c520f</u> <u>ad27ea43d49cc1e3c2dd1d</u>	+ 441.00000000000000 0000 BUSDT	✓
19	2024-03-19 09:17:17	<u>0xd1a5c9b50bdb0818548c</u> <u>10b9f52495fc17afde0715</u> <u>7819a5a20f11cfd6583ac8</u>	+ 5,000.000000000000 0000000 BUSDT	✓
20	2024-03-19 09:10:11	<u>0x147596811a0772cd8292</u> <u>c1cdb71d25448ae7c51a8e</u> <u>0bc36e914d0c35063f2ca6</u>	+ 500.00000000000000 0000 BUSDT	✓
21	2024-03-19 09:08:56	<u>0xb1e1bc7cae4d1f288fb6</u> <u>86785b69ff126aaad2eae4</u> <u>ead736b8753d8ee7f2f20a</u>	+ 500.06999999999999 3179 BUSDT	✓
22	2024-03-19 09:03:47	<u>0x46be3f1f0c018a299930</u> <u>f679f2b4d36f45e7a4a40b</u> <u>eb8bafa6919aca782ee1e3</u>	+ 125.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-19 09:00:44	<u>0x9c00943c9264f7136a7c7a2b7b444a405ba3ac5ab1d87bf86784fd2c063ffa97</u>	+ 1,000.029999999999 972715 BUSDT	✓
24	2024-03-19 09:00:44	<u>0x9c00943c9264f7136a7c7a2b7b444a405ba3ac5ab1d87bf86784fd2c063ffa97</u>	+ 500.00000000000000 0000 BUSDT	✓
25	2024-03-19 08:54:41	<u>0xc6755cb5d0efc58e4002ac5ff870e2215d235f3e6436ddfecef96e6332f99d24</u>	+ 500.00000000000000 0000 BUSDT	✓
26	2024-03-19 08:51:32	<u>0xba68789b07a8dba1f11d3d4a9c9e47d4b4d0fce80e6dd7500fe836d1ba38021c</u>	+ 500.00000000000000 0000 BUSDT	✓
27	2024-03-19 08:45:50	<u>0x0c3502279c61c062d0b3b8f8e16e5c10b1e1660c3078f8c4607c4dc5e2445da2</u>	+ 500.00000000000000 0000 BUSDT	✓
28	2024-03-19 08:32:52	<u>0x1a9f6b773adc2b2e53f16b2cc99d8e89e8ef2805930449436473b5cddefe5540</u>	+ 1,500.000000000000 000000 BUSDT	✓
29	2024-03-19 08:32:52	<u>0x1a9f6b773adc2b2e53f16b2cc99d8e89e8ef2805930449436473b5cddefe5540</u>	+ 500.00000000000000 0000 BUSDT	✓
30	2024-03-19 08:31:10	<u>0xdefb5d179b548882bca51c06b8629535da7622de4b6607326014dcce744fb98d</u>	+ 500.00000000000000 0000 BUSDT	✓
31	2024-03-19 08:29:31	<u>0xf8067a125fd3516d273b724be48950ba4a98ec965a4557266b9394ff8882a8e</u>	+ 118.00476999999999 3502 BUSDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-19 08:28:25	<u>0xae636ea151457b871af6e1db002ec66465c8a0fd7de0924b0a49480e64dff659</u>	+ 500.00000000000000 0000 BUSDT	✓
33	2024-03-19 08:28:25	<u>0xae636ea151457b871af6e1db002ec66465c8a0fd7de0924b0a49480e64dff659</u>	+ 500.06999999999999 3179 BUSDT	✓
34	2024-03-19 08:26:18	<u>0xc5e7125403c511eb0f7d6f6f3758589bcc7f34979a23bb8a3762b3b32d741f</u>	+ 500.00000000000000 0000 BUSDT	✓
35	2024-03-19 08:26:18	<u>0x0196446dc0ca03b5e7d1594e283aac6cdf1b3c8bd3f081de1012630a474d567</u>	+ 500.00000000000000 0000 BUSDT	✓
36	2024-03-19 08:25:54	<u>0x648e3798aa5aaa095e2391cde1d70f475587a5d5ae1a176e4572b0e133054ac</u>	+ 500.00000000000000 0000 BUSDT	✓
37	2024-03-19 08:25:54	<u>0x648e3798aa5aaa095e2391cde1d70f475587a5d5ae1a176e4572b0e133054ac</u>	+ 500.00000000000000 0000 BUSDT	✓
38	2024-03-19 08:22:38	<u>0xc4ee100b70d6ccd6feaba7bbec786f0bbb8a603d750714aaf16085e9bd35d19c</u>	+ 500.00000000000000 0000 BUSDT	✓
39	2024-03-19 08:20:50	<u>0xb34326f743ff5c0b77a30a49d72c6d6ea3865b9aaf5417cd104b7be7ef186fd5</u>	+ 500.00000000000000 0000 BUSDT	✓
40	2024-03-19 08:15:59	<u>0x2b586a693bcfa439d813170146d9fd5ca3d861d2f01ee18bbf7cc61973d92d19</u>	+ 284.99000000000000 9095 BUSDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-19 08:15:59	<u>0x2b586a693bcfa439d813</u> <u>170146d9fd5ca3d861d2f0</u> <u>1ee18bbf7cc61973d92d19</u>	+ 1,500.000000000000 000000 BUSDT	✓
42	2024-03-19 08:14:44	<u>0x18717683530237449357</u> <u>b31758381af8e8470c4cd1</u> <u>1137bb7b590ef4880e452b</u>	+ 500.000000000000 0000 BUSDT	✓
43	2024-03-19 08:05:21	<u>0x13a4b694180a08018a4f</u> <u>64c02f6a8c4ca2246dbabb</u> <u>840eb41b5192c6943a4963</u>	+ 2,553.000000000000 000000 BUSDT	✓
44	2024-03-19 08:04:03	<u>0x4ee2997a08f4fa2b026a</u> <u>7649bfa3db49e8e3de06f0</u> <u>ce8b7cbbb24dcd6f7731b0</u>	+ 2,500.000000000000 000000 BUSDT	✓
45	2024-03-19 07:59:54	<u>0x8c2e8974d00b419728bd</u> <u>5b6222b3454ef8f0bf7e77</u> <u>a4346b0b0cafb5e6c7719b</u>	+ 500.000000000000 0000 BUSDT	✓
46	2024-03-19 07:59:54	<u>0x8c2e8974d00b419728bd</u> <u>5b6222b3454ef8f0bf7e77</u> <u>a4346b0b0cafb5e6c7719b</u>	+ 500.000000000000 0000 BUSDT	✓
47	2024-03-19 07:58:15	<u>0xd095aff1e171395c347f</u> <u>650c661f99e064ab29b287</u> <u>9e1c594dfb41fb4b5dd188</u>	+ 1,000.000499999999 988177 BUSDT	✓
48	2024-03-19 07:48:18	<u>0x4b8daa9c55d4ad30eb6d</u> <u>d30f2f55d748719f3279cc</u> <u>3e32aa6c5c5856729a154c</u>	+ 2,500.000000000000 000000 BUSDT	✓
49	2024-03-19 07:47:42	<u>0x3e9189ff452320f8d288</u> <u>9cb26592fff4078a37b763</u> <u>1d07d5a7664ae699037966</u>	+ 500.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-19 07:47:42	<u>0x3e9189ff452320f8d288</u> <u>9cb26592fff4078a37b763</u> <u>1d07d5a7664ae699037966</u>	+ 500.00000000000000 0000 BUSDT	✓
51	2024-03-19 07:38:21	<u>0x0ed899ea4a9bb015383e</u> <u>9f7dcdfbf1567a8bb19832</u> <u>1258afa517edecd75b8b09</u>	+ 500.00000000000000 0000 BUSDT	✓
52	2024-03-19 07:34:42	<u>0xbfaa5bb674d65349aff0</u> <u>77fe4591d29ef3f80d06eb</u> <u>72d64a516057e317e92968</u>	+ 500.00000000000000 0000 BUSDT	✓
53	2024-03-19 07:31:48	<u>0xf0c8a5c6aa911aca3909</u> <u>8b5e90530ce3546eba9626</u> <u>068fabf8bbeeca35e0dd0b</u>	+ 1,000.000000000000 000000 BUSDT	✓
54	2024-03-19 07:26:48	<u>0x8ad420a6536a47a569c4</u> <u>a83bf4fedc2e3d868a4cbd</u> <u>aa6678f668569a5a21538c</u>	+ 500.06999999999999 3179 BUSDT	✓
55	2024-03-19 06:58:36	<u>0xf88e26c0c85cfe9056e6</u> <u>bf7877d19f1ede733b3134</u> <u>1940a3d6111a2ab2950800</u>	+ 1,800.000000000000 000000 BUSDT	✓
56	2024-03-19 06:56:00	<u>0xa8e3b21c49e6f6f6a98f</u> <u>4bc474537df8b8415f948d</u> <u>a688b35e5f9e66264aaae5</u>	+ 500.00000000000000 0000 BUSDT	✓
57	2024-03-19 06:54:15	<u>0x777ecf0b2da71aae4e53</u> <u>085354fec5b9348ab95c54</u> <u>aa6ad9751f923b8128f79c</u>	+ 500.00000000000000 0000 BUSDT	✓
58	2024-03-19 06:49:36	<u>0xb3c834666fdf8647dd57</u> <u>6168445a2070e45d38e159</u> <u>4cd51130b69727b33a9207</u>	+ 6,711.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-19 06:37:36	<u>0xa9ab3abd1e7813123b5168c0cdb4bab0d88e3348e75c723659a3333fc45dc717</u>	+ 530.00000000000000 0000 BUSDT	✓
60	2024-03-19 06:35:50	<u>0x43c21ebfc4f6379df2ec3a1a48a60c09de9366353fb79ba6640cf1ec37db9b4e</u>	+ 500.64999999999997 7263 BUSDT	✓
61	2024-03-19 06:33:46	<u>0x1547373bdf0a115cc78d9fbf63ec0a3870db99b74044b4f09ecde83fe72b2ee6</u>	+ 500.00000000000000 0000 BUSDT	✓
62	2024-03-19 06:21:39	<u>0x01cd79336cb7076abfebde5f638603b4fe87938b7a57a48379c402c3c1fc96f2</u>	+ 3,000.002500000000 054570 BUSDT	✓
63	2024-03-19 06:14:40	<u>0xf62ceac44dcbe670ca0e4168e2886c3de1c4993d78c7381cb7681fb36dac23ba</u>	+ 500.00000000000000 0000 BUSDT	✓
64	2024-03-19 06:01:40	<u>0x3c170236540883da2caa92a372c5fc09bf5959ea3fc4daa77df115b5ab57ac70</u>	+ 1,000.000000000000 000000 BUSDT	✓
65	2024-03-19 06:00:37	<u>0x0cee19d0a686b72a84d9a2e147468257063a84db70391b5dfdf550db6264c822</u>	+ 1,192.000000000000 000000 BUSDT	✓
66	2024-03-19 05:58:40	<u>0x6a02b07ecde9f0d593f205f9d0c3271dab4d46823953a02eb8d421fe1ee31948</u>	+ 500.00000000000000 0000 BUSDT	✓
67	2024-03-19 05:58:04	<u>0x328a07ea4c7a8bdf4c1f6cedc04abc1eaadfd2b85f87a7c2b705157199de5c75</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-19 05:57:19	<u>0x8408dd80de97998fc79b4678aaf0541425ea93b8be31e395f86afdd8e5f29366</u>	+ 500.00000000000000 0000 BUSDT	✓
69	2024-03-19 05:57:19	<u>0x8408dd80de97998fc79b4678aaf0541425ea93b8be31e395f86afdd8e5f29366</u>	+ 500.00000000000000 0000 BUSDT	✓
70	2024-03-19 05:56:16	<u>0x45e088412abcc4f97667221bdd2e3b4c3216649e4d5f8408036d97f8768f4a61</u>	+ 500.00000000000000 0000 BUSDT	✓
71	2024-03-19 05:54:13	<u>0xd8bce4fe585070ca254b4a2ef2cedaa427a2128fc9296976c5807f18c5e36529</u>	+ 463.24000000000000 9095 BUSDT	✓
72	2024-03-19 05:25:24	<u>0x4972ff7a3371c2fd44310e4dcc38064d9c2e2195a5e0b22f998fa2849016cea7</u>	+ 2,500.000000000000 000000 BUSDT	✓
73	2024-03-19 05:18:00	<u>0x3990782dfd2d7a3d1daf4fc0d6b145b750caca97bca253686e7efe02bb2175ab</u>	+ 190.00000000000000 0000 BUSDT	✓
74	2024-03-19 05:16:51	<u>0x4986918d862b4bcf86dc24a2c0ad2bf6eb94ff9f1e8c7768471440e34f7e8da4</u>	+ 500.00000000000000 0000 BUSDT	✓
75	2024-03-19 05:12:48	<u>0xe8bbb9a057d8cd389654b444dd275f8c163e079e0ec3d10a3468c36a672986a9</u>	+ 500.00000000000000 0000 BUSDT	✓
76	2024-03-19 05:11:45	<u>0x0711a1bd627f98f6cfb926c2f0130e1a674f0c10c32db02a03adbd018c02264b</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-03-19 05:06:51	<u>0xe0506dca4a2a1f0334e8</u> <u>55602792cb407d1711e04f</u> <u>b6c1191c5ecb82a9da0252</u>	+ 133.12000000000000 4547 BUSDT	✓
78	2024-03-19 05:04:42	<u>0xee2fada9687d55a0a2f2</u> <u>8ec566c777432b966762cb</u> <u>dd21fec2cff3f9e6a28043</u>	+ 500.00000000000000 0000 BUSDT	✓
79	2024-03-19 05:01:12	<u>0x6c38215180076ecc5b01</u> <u>410be9b846ee31a89808af</u> <u>a8d90636b666d1871949d3</u>	+ 261.25000000000000 0000 BUSDT	✓
80	2024-03-19 05:01:12	<u>0x6c38215180076ecc5b01</u> <u>410be9b846ee31a89808af</u> <u>a8d90636b666d1871949d3</u>	+ 500.00000000000000 0000 BUSDT	✓
81	2024-03-19 04:51:39	<u>0x6b4b5b360945ff7c521d</u> <u>e15f1e0a7c05d1028e2e3c</u> <u>f792b5ed68d55786f41543</u>	+ 500.00000000000000 0000 BUSDT	✓
82	2024-03-19 03:59:36	<u>0x0ffbdbc4ff8aee7f8974</u> <u>a12e2d8b686c4b37174297</u> <u>0d27c37313a14f5688b0b1</u>	+ 25,000.000000000000 0000000 BUSDT	✓
83	2024-03-19 03:58:18	<u>0xb6bb723d178f9bfea404</u> <u>9ee58c845dc88e684a8547</u> <u>d6e04ad54e5162db0d7f3c</u>	+ 500.00000000000000 0000 BUSDT	✓
84	2024-03-19 03:58:18	<u>0xb6bb723d178f9bfea404</u> <u>9ee58c845dc88e684a8547</u> <u>d6e04ad54e5162db0d7f3c</u>	+ 4,770.000000000000 000000 BUSDT	✓
85	2024-03-19 03:55:09	<u>0x9da11471131fb3571e9c</u> <u>8beb69dd96acfd8644027b</u> <u>8f799ba06f072f1693ba7b</u>	+ 50,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-03-19 03:41:45	<u>0xd527e565e3c1d6c124ab</u> <u>2afd06927c890c60cd67de</u> <u>18ea5df62fb2e855d7db80</u>	+ 500.00000000000000 0000 BUSDT	✓
87	2024-03-19 03:22:29	<u>0x5a24e4bf4bd78de3a503</u> <u>668748bcdcba338e8c8d6a</u> <u>449c7b17d6cac0148d3fd0</u>	+ 500.00000000000000 0000 BUSDT	✓
88	2024-03-19 03:09:19	<u>0x0d57511aa852f21923ee</u> <u>f3ce871a2e02666e143292</u> <u>3c2d4d005b64b85085d17e</u>	+ 500.00000000000000 0000 BUSDT	✓
89	2024-03-19 03:08:28	<u>0x2266dbf2946ab1d28b6d</u> <u>250207bd134e50ec7f9a87</u> <u>a6e715829b7a77fb922de1</u>	+ 500.00000000000000 0000 BUSDT	✓
90	2024-03-19 02:40:37	<u>0x035e25ba9f4033cfd740</u> <u>4505d8d8c4d40361f5d87c</u> <u>af7f988fcdceed82e0cecb</u>	+ 2,000.000000000000 000000 BUSDT	✓
91	2024-03-19 02:34:55	<u>0x7ac6481bb12814a03bb5</u> <u>f78854e1f95a5dcf37a0a5</u> <u>d6547c3553a3f0e65cec31</u>	+ 3,223.000599999999 849388 BUSDT	✓
92	2024-03-19 02:11:05	<u>0x300e3dcd25d396af0934</u> <u>19707c2629688f53443c34</u> <u>fa111969c5c49cea1f3181</u>	+ 140.12000000000000 4547 BUSDT	✓
93	2024-03-18 22:39:35	<u>0xd3c36e5df1a808d9f238</u> <u>c9f9a33d32e35e1b22995b</u> <u>0215e4006e60f344caffd3</u>	+ 500.00000000000000 0000 BUSDT	✓
94	2024-03-18 16:19:31	<u>0x1f94fe2058b3e34a2be1</u> <u>fadea84bf3bc6334a0bf0e</u> <u>324a36a148f5da3dc4e55c</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
95	2024-03-18 16:17:25	<u>0x6069a163d22854b3004e</u> <u>4d8e01093bc54dba66b118</u> <u>5dd0b15aee5a5f92743f9c</u>	+ 47,000.000000000000 0000000 BUSDT	✓
96	2024-03-18 16:15:19	<u>0xc1f85a77c4cf088a2b9e</u> <u>998090e8a03ea9abfc6c36</u> <u>eb66d9d16acb843a28b10b</u>	+ 500.00000000000000 0000 BUSDT	✓
97	2024-03-18 16:14:28	<u>0xa39958889931dee29ca9</u> <u>58d8e2436f2baf8504a2a6</u> <u>ce43ef335a1ca937d40221</u>	+ 500.00000000000000 0000 BUSDT	✓
98	2024-03-18 16:13:19	<u>0x00df7dcc231681f1e10f</u> <u>4f6ef8134916c8d509c14a</u> <u>4e654eef89427c2eb61c45</u>	+ 500.00000000000000 0000 BUSDT	✓
99	2024-03-18 16:12:34	<u>0xba6f44f11fd506983287</u> <u>c25a08c5c0155db2657441</u> <u>e944c57b45278182615f1e</u>	+ 500.00000000000000 0000 BUSDT	✓
100	2024-03-18 16:11:22	<u>0x640ce6afbe5f903f3f0f</u> <u>7920fa836db533054d0ee3</u> <u>21656a17212034faad54b5</u>	+ 500.00000000000000 0000 BUSDT	✓
101	2024-03-18 16:02:52	<u>0x2bb7d9da33b9b8cfdd9f</u> <u>2ca97040b8aa994505f024</u> <u>ce49310b9879b8c844bc4d</u>	+ 500.00000000000000 0000 BUSDT	✓
102	2024-03-18 15:55:55	<u>0x8a4e2efb6ccfd96884b6</u> <u>7b6b88af4606b8d5e9e0f1</u> <u>51c3fc48fc89291eb922ee</u>	+ 500.00000000000000 0000 BUSDT	✓
103	2024-03-18 15:54:04	<u>0x93caedd9839eef8ecc20</u> <u>3c2a9a998d43557bd3a6b2</u> <u>0a3cdb0f73e40827da27a4</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
104	2024-03-18 15:53:19	<u>0xff40226dd2411eb7aa88</u> <u>055e2950c26b1b5c5ce32f</u> <u>f71f32257f1750616425f6</u>	+ 500.00000000000000 0000 BUSDT	✓
105	2024-03-18 15:53:19	<u>0xff40226dd2411eb7aa88</u> <u>055e2950c26b1b5c5ce32f</u> <u>f71f32257f1750616425f6</u>	+ 500.00000000000000 0000 BUSDT	✓
106	2024-03-18 15:52:16	<u>0xeca95bc93ae6ed3e0bf4</u> <u>60e618b0acb204e3e3503b</u> <u>2b43dc143db0163c779e9e</u>	+ 500.00000000000000 0000 BUSDT	✓
107	2024-03-18 15:52:16	<u>0xeca95bc93ae6ed3e0bf4</u> <u>60e618b0acb204e3e3503b</u> <u>2b43dc143db0163c779e9e</u>	+ 500.00000000000000 0000 BUSDT	✓
108	2024-03-18 15:51:25	<u>0xf1dc73ee236abab4205d</u> <u>b9db3b2be9f19fcbdbd197</u> <u>826563334b8b45fcb5edf8</u>	+ 500.00000000000000 0000 BUSDT	✓
109	2024-03-18 15:50:34	<u>0xb8c36a2ca073f9070a37</u> <u>2e65bec3cd948154e62266</u> <u>053354ed46e43d87153323</u>	+ 500.00000000000000 0000 BUSDT	✓
110	2024-03-18 15:49:40	<u>0x386de87c3a5c498bf635</u> <u>b9847391567c22023900c0</u> <u>4068b9cfb1b4ea545d3543</u>	+ 500.00000000000000 0000 BUSDT	✓
111	2024-03-18 15:18:01	<u>0x21d5e4baf37d96684862</u> <u>781303c7b56effc40e194c</u> <u>7a5a706e46d4ffad2baf1d</u>	+ 500.00000000000000 0000 BUSDT	✓
112	2024-03-18 15:15:31	<u>0x4cc4a97e502738a1b8b7</u> <u>ac3fc98896de0d731fc4d8</u> <u>9d32b1b82391af3de77807</u>	+ 500.06999999999999 3179 BUSDT	✓

#	Date & time	Transaction Id	Amount	
113	2024-03-18 15:15:31	<u>0x4cc4a97e502738a1b8b7ac3fc98896de0d731fc4d89d32b1b82391af3de77807</u>	+ 500.00000000000000 0000 BUSDT	✓
114	2024-03-18 15:11:58	<u>0x75a1e1d5aa0d719afa26f6324a73328a4f9a923af2716eea21909564eabe1016</u>	+ 500.00000000000000 0000 BUSDT	✓
115	2024-03-18 15:11:19	<u>0x59bdfe5effd3b1caa5ac58036fdd0fbd68c4217bf4f081452053dc6ee4c5d5db</u>	+ 500.00000000000000 0000 BUSDT	✓
116	2024-03-18 15:08:19	<u>0x6035f362cb0a345a009a63565dbe3cdf839f0ef0c4b49079bf560b80571b8a5d</u>	+ 500.06999999999999 3179 BUSDT	✓
117	2024-03-18 15:06:43	<u>0x19a040da70bbf9ef514a63103330bf62f9a9dc38325144af774424013421d8b7</u>	+ 500.00000000000000 0000 BUSDT	✓
118	2024-03-18 15:02:04	<u>0x18b0e03d5791152acc46a937b6a2eacce98eb88ea780c14a6117bc739f224e3</u>	+ 500.00000000000000 0000 BUSDT	✓
119	2024-03-18 14:59:10	<u>0xb7427bc43710e11f44ecb2d21ca3d7755faa75414d1841ad12f75bde3e262687</u>	+ 500.00000000000000 0000 BUSDT	✓
120	2024-03-18 14:55:46	<u>0xad3e2b846c7fb69dd93bba2fdcaf8e71c8d54266716d757dafc00f2bf36b95ad</u>	+ 500.00000000000000 0000 BUSDT	✓
121	2024-03-18 14:51:51	<u>0x3fc0561ac74fa7326222289b4eb1444db57d5dfb2200898ed855d760ba3f58da</u>	+ 63.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
122	2024-03-18 14:47:42	<u>0x07a798851f78a8230d7e</u> <u>e9771864f7a9afacd6518f</u> <u>0a48312ffba87e8b082f21</u>	+ 708.60000000000002 2737 BUSDT	✓
123	2024-03-18 14:36:34	<u>0x2c4716195cb4a27ceb68</u> <u>c1133b6f2beb67d0a5f929</u> <u>f46e11cbfd0432f72ec56d</u>	+ 5,000.000000000000 000000 BUSDT	✓
124	2024-03-18 14:36:34	<u>0x2c4716195cb4a27ceb68</u> <u>c1133b6f2beb67d0a5f929</u> <u>f46e11cbfd0432f72ec56d</u>	+ 500.06999999999999 3179 BUSDT	✓
125	2024-03-18 14:33:58	<u>0x597a696c4d3729a62ad2</u> <u>0d175311c0d3e324f0ba0b</u> <u>8a321a00713f62b100af59</u>	+ 3,700.002743000000 009488 BUSDT	✓
126	2024-03-18 14:29:46	<u>0x0c8a4aab93d292820288</u> <u>be1b4f31aae95a39cc61db</u> <u>ef0427d52a80f9e72a5330</u>	+ 500.06999999999999 3179 BUSDT	✓
127	2024-03-18 14:26:16	<u>0xd57f90fabacd315e372a</u> <u>96ce840af21600f8d5ec02</u> <u>71d2e8e4f7dbce8dd4be87</u>	+ 10,290.000000000000 0000000 BUSDT	✓
128	2024-03-18 14:23:07	<u>0x1cdb59716773edee5979</u> <u>9bde778a31f4f4c431ab2f</u> <u>cfbd51e796072040a9350d</u>	+ 10,000.000000000000 0000000 BUSDT	✓
129	2024-03-18 14:22:07	<u>0xc585ce1f46193dedf50e</u> <u>be24620e46e1d23a0fd9fd</u> <u>a09e679c6ee79cbfa4502a</u>	+ 500.00000000000000 0000 BUSDT	✓
130	2024-03-18 14:21:16	<u>0x540e7033966039b989b4</u> <u>8f54cdf68310c7f6431805</u> <u>8ba3214ff8d18f3baf5ffb</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
131	2024-03-18 14:16:43	<u>0x54b2555633e761cf59e1c8df4ebb7f8bde2e4106890b2a2a4f5602ff93985a88</u>	+ 500.00000000000000 0000 BUSDT	✓
132	2024-03-18 14:12:31	<u>0x1cc9f5caf1f2d43cbca3dd945a0da3aa15f5aee2232ee37ab648655923c45866</u>	+ 500.00000000000000 0000 BUSDT	✓
133	2024-03-18 14:11:36	<u>0xc0d832c4eaf624d97e728f9c30fe85eae6949d857e245d58a6af561a369098a9</u>	+ 500.06999999999999 3179 BUSDT	✓
134	2024-03-18 14:07:36	<u>0x617adb2eb312802301aacce42e952e911c3783c92da386b5451f185bd1c7f653</u>	+ 500.00000000000000 0000 BUSDT	✓
135	2024-03-18 14:04:30	<u>0xa356c59f0c2ec82844b945315c4467742af02174eaa1a9c60269133a384c395</u>	+ 500.00000000000000 0000 BUSDT	✓
136	2024-03-18 14:03:33	<u>0x221ebd3c12ec7f28a42769de843269e9a6f7a5c17b4f137fac98e9fd89f89757</u>	+ 500.00000000000000 0000 BUSDT	✓
137	2024-03-18 14:02:20	<u>0xe0a12968b5cd37b791811f7d2dc07a397afcbecdbd2872c6ace30f0a3f28e3ad</u>	+ 500.00000000000000 0000 BUSDT	✓
138	2024-03-18 13:58:31	<u>0x11421ae013b7194b908627e1c7ac4acea8afcde32d7466a00d4a93a8ac03432e</u>	+ 500.00000000000000 0000 BUSDT	✓
139	2024-03-18 13:56:58	<u>0x781d0da8aa13f0d3883f7855abf284b1e070e2c09f4ad895ab72e1862445a414</u>	+ 500.06999999999999 3179 BUSDT	✓

#	Date & time	Transaction Id	Amount	
140	2024-03-18 13:56:10	<u>0x543058443fe3f158b2558d2be7a20a47e8426ff213d36f120367f023cde35bc0</u>	+ 500.00000000000000 0000 BUSDT	✓
141	2024-03-18 13:56:10	<u>0x543058443fe3f158b2558d2be7a20a47e8426ff213d36f120367f023cde35bc0</u>	+ 500.00000000000000 0000 BUSDT	✓
142	2024-03-18 13:35:22	<u>0x950d7ae209ee37c1c1fc7874c2fff03e1ef01852b73b358b8d698544109f0a1e</u>	+ 500.19999999999998 8631 BUSDT	✓
143	2024-03-18 13:23:19	<u>0x75479325edf3fe48deae34566330f4910787c74059f52e64f5dd8ff219d1a8e2</u>	+ 500.00000000000000 0000 BUSDT	✓
144	2024-03-18 13:18:56	<u>0x96a81689c292aee3e74647b3676251e74f9d32dd296e70eb5aad8087c8298f1d</u>	+ 500.00000000000000 0000 BUSDT	✓
145	2024-03-18 13:15:01	<u>0x409767665e651fe6c15c11b8929505b1c3e3f8becff22b1d0e7a1b730c8dac4a</u>	+ 500.00000000000000 0000 BUSDT	✓
146	2024-03-18 13:11:41	<u>0xa3d65988e5d81c2ba63c8aeb7124afbc53264b2c948f4c4be17c9f7ab6d43f12</u>	+ 4,000.000000000000 000000 BUSDT	✓
147	2024-03-18 13:10:56	<u>0x6e36e6d7509f0f2727a47b170f2daaf24b246b8b07e24ea4545db0723571cfa8</u>	+ 10,035.000000000000 0000000 BUSDT	✓
148	2024-03-18 13:05:19	<u>0x1dfed06225450e515b27a2c51ef70da320849f3122a22810ac6c2f723e5ab957</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
149	2024-03-18 12:56:47	<u>0x393108083e04eda7fe25</u> <u>32347e9738a832ad3700ab</u> <u>fb78b927d39ea4080fae03</u>	+ 680.20000000000004 5475 BUSDT	✓
150	2024-03-18 12:56:47	<u>0x393108083e04eda7fe25</u> <u>32347e9738a832ad3700ab</u> <u>fb78b927d39ea4080fae03</u>	+ 500.11000000000001 3642 BUSDT	✓
151	2024-03-18 12:56:47	<u>0x393108083e04eda7fe25</u> <u>32347e9738a832ad3700ab</u> <u>fb78b927d39ea4080fae03</u>	+ 500.06999999999999 3179 BUSDT	✓

* USD values displayed at the time of transaction

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